

Matthews Committee on Education Agenda

Zoom meeting link - <https://us06web.zoom.us/j/83095697844>

1. Call to Order and Declare a Quorum
 - a. In attendance: Jenny Reill, Jason Collette, Ken McCool, Joanna Schimizzi and Becky Hawke
 - b. Absent: none
2. Review and Approval of Minutes from June Meeting
 - a. Ken McCool made a motion to approve the June 14th, 2022 minutes. Joanna Schimizzi seconded the motion.
 - i. Ken is amending his motion with said change that Jenny Reill was absent.
All members approved the minutes.
3. Review end of Remote Meeting and review day and time
 - a. August 15th is the current date that the Governor's order allowing virtual meetings is set to expire.
 - i. Joanna Schimizzi made the motion that Effective Sept. 8, At whatever date and time meetings return to in-person, the date and time of the meeting would be the second Thursday of each month at 7pm. Ken McCool seconded. All members approved the motion.
4. Review Membership
 - a. The committee reviewed that there are still open seats on the committee and there has been an application that needs to be reviewed and interviewed. Lori will help with scheduling the interviews.

- b. Joanna Schimizzi made a motion that any two members are authorized to make a recommendation for appointment to MCE. Jason Collette seconded the motion. All members approved the motion.

5. [School Resource Guide](#)

- a. The committee discussed sending out the Google Form for basic communication to the local schools. Jason agreed to draft a blurb and send it to Joanna and both would split up the list of schools and send out the information blurb.

6. Communication Plan

- a. The Committee discussed drafting a list of possible interviews/features and dividing roles for Communication. The Committee sees this as an opportunity for discussion versus one way transfer of information. Members also saw this as an opportunity for discussion of costs for participation. The following were also discussed

- i. Possible [question list here](#)
- ii. Short podcast vs. video vs. print
- iii. Jenny - (1) highlighting new school
- iv. Ken - (1) Sports & MARA (2) Matthews Playhouse extracurriculars, ToM Programming Parks & Rec (free/reduced costs options)
- v. Jason - (1) Internet Safety/Data (NCDPI, CMS, ToM Police Department)
- vi. Joanna - (1) Child Nutrition (Farmers Market + CMS) (2) Library

7. Update from Ken McCool on MEAC (and will give monthly update)

- a. Renee Garner is the primary contact for the CMS Municipal Education Advisory Committee

- b. There is an upcoming bond for 2023 - from CMS which would focus on funding for school repairs/replacements, especially in Matthews.
- c. The Town of Matthews did recently allow for continued existence of learning cottages at Elizabeth Lane
- d. There is an upcoming School Board Election. Matthews is in District 5 for the School Board. There are currently two registered candidates.

8. Adjourn

- a. Joanna Schimizzi made a motion to adjourn the meeting at 7:45. Ken McCool seconded. All members approved the motion.